



UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)
Information associated with alan@smgiusa.com that is
stored at premises controlled by Google, LLC

Case No. 3:20sw110

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A (copy attached), fully incorporated by reference herein;

located in the Northern District of California, there is now concealed (identify the person or describe the property to be seized):

See Attachment B (copy attached), fully incorporated by reference herein.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. § 1956(h)	Conspiracy
18 U.S.C. § 1956(a)(2)(B)	Money Laundering

The application is based on these facts:

See attached Affidavit (copy attached), fully incorporated by reference herein.

- ☐ Continued on the attached sheet.
☒ Delayed notice of _____ days (give exact ending date if more than 30 days: 04/06/2022) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Carrie A. Jarrett

Applicant's signature

Carrie A. Jarrett, Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
 telephone (specify reliable electronic means).

Date: 04/06/2020

City and state: Richmond, Virginia

Roderick C. Young
 United States Magistrate Judge

Printed name and title